

DUMONT JOINT LAND USE BOARD MINUTES FOR MARCH 23, 2010 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**March 23, 2010
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on March 23, 2010. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to ***The Record*** and the ***Ridgewood News***, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	P	Kenneth Freeman	P
Elizabeth Marchese	P	Ken Melamed	P	Robert Huth	P
Eric Abrahamsen	P	William Goodman	P	Elmer Pacia Alt # 3	P
Chairman Timothy Hickey	P				

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman-P
Borough Engineer – Birdsall Engineering: Chas Holloway-NA
Borough Planner – Neglia Engineering: Dan Kaufman-NA
Board Clerk - Rosalia Bob-P

BUSINESS: Review and Approval of Business Professional Invoices

Chairman Timothy Hickey states that he will sign off on these items as the meeting proceeds.

BUSINESS: Approval of January and February 2010 Minutes

Motion to Approve: Bob Huth

2nd by: Thomas Trank

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	A	Ken Melamed	Y	Robert Huth	A
Eric Abrahamsen	Y	William Goodman	Y	Elmer Pacia Alt # 3	Y
Chairman Timothy Hickey	Y				

Motion 8 – 0

BUSINESS: Review and Approval of all Business Professional RFQ's

Eric Abrahamsen begins the discussion by giving the board members a brief overview of all the documents that he and Kenneth Freeman had gone over during their RFQ committee review. Kenneth Freeman indicates the number of parties that applied for each individual professional position and their credentials. Kenneth Freeman states that before any determination they would be looking for further information from the proposed professionals on their fee scheduling and if they staff or sub contract a radio frequency expert. Marc Leibman states that professionals have a legal statute to what they can bill for and the municipal professional rate would be the same as the board professional rate. Chairman Timothy Hickey calls for a motion to approve any individual professional for a board position.

Motion to Approve -Kaufman, Bern, Deutsch & Leibman as Attorney: Elizabeth Marchese
2nd by: Robert Huth

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	Y	Elmer Pacia Alt # 3	Y
Chairman Timothy Hickey	Y				

Motion 10 – 0

Motion to Approve - Neglia Engineering as Planner: Thomas Trank
2nd by: Eric Abrahamsen

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	Y	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	Y	Elmer Pacia Alt # 3	Y
Chairman Timothy Hickey	Y				

Motion 10 – 0

In regards to engineering Thomas Trank discusses the option of Boswell Engineering indicating that surrounding towns have picked up this firm but he also stresses if it would be a wrong move to switch and engineer when the firm the board currently uses is relatively new to the board. Elizabeth Marchese discusses having an engineering firm with a strong radio frequency background. Chairman Timothy Hickey states that they will hold off on choosing an engineer until we find out further information.

BUSINESS: Swearing in of Joint Land Use Board Members:
Robert Huth & Elmer Pacia

Robert Huth and Elmer Pacia were reappointed as the board's Class IV and Alternate # 3 members. Robert Huth and Elmer Pacia are now a regular member of the board and were sworn in and notarized by the board attorney, Marc Leibman.

BUSINESS: Review and Discussion on Amendment to Ordinance # 1406

The board members review information from the prior applications to the board from Eden's property concerning the right turn issue onto Shadyside Avenue. This ordinance is in regards to that turning situation. Chairman Timothy Hickey indicates to the board members that this ordinance was given to the board for informational purposes only.

* Chairman Timothy Hickey reminds the board members to complete their financial disclosures and to return them to the Borough Clerks office. Chairman Timothy Hickey also brings to the board's attention that he was contacted by The Volunteer Center of Bergen County Inc and he states that they are seeking a representative from the board to join them in an event they are hosting. Chairman Timothy Hickey states that he would like a senior member of the board to attend this honor and he calls for any volunteers who wish to participate to contact him. Additionally several board members begin a discussion on the St. Mary's Senior Residence and Road Way Ribbon Cutting Ceremonies and how several board members were not included on invitations to either of these events and during this discussion several members state their feelings towards the matter. Kenneth Freeman, council liaison to the board, states that he will bring this subject back to the Mayor and Council expressing the feelings of the board members.

Motion to Adjourn: Robert Huth
2nd by: Elizabeth Marchese

Minutes respectfully submitted by:
Rosalia Bob
Joint Land Use Board Clerk